



THE CITY OF ARTESIA NEW MEXICO

511 W. TEXAS AVENUE (575) 746-3593 MAYOR
PO BOX 1310 (575) 746-2122 CITY CLERK
ARTESIA, NM 88211-1310 (575) 746-3886 FAX

AGENDA CITY COUNCIL MEETING

April 28, 2015
6:00 p.m.

1. **Determination as to whether quorum present**
2. **Invocation and pledge of allegiance**
3. **New Requests for City Facilities**
4. **City Departments and Employees**
5. ***Approval of Consent Agenda**
6. ***Public Hearings** – including consideration of final passage of any ordinance as to which proper notice has been published.
 - A. Consideration and approval of an ordinance approving Case No.15-12, Street Name Plat (Private Streets) Permian Pavilion Street North, Permian Pavilion Street South, and Street; located in Permian Pavilion Subdivision; Owners-Permian Pavilion LLC (*postponed from April 14, 2015 meeting*)
 - C. Consideration and approval of an ordinance approving Case No.15-13, Street Name Plat (Private Street) Street; Victus Fountain Plat; Owners-Victus Fountain LLC, Fountaingates Investment Group LLC, and Minority Business Enterprise LLC (*postponed from April 14, 2015 meeting*)
 - D. Consideration and approval of an ordinance approving Case No. 15-14, Summary Re-plat Subdivision, 2606 W. Mann Avenue; being Lots 3 and 4 of West Acres #8 Subdivision; Owners- Mike and Anita Shannon; Agent-Harcrow Surveying LLC(*postponed from April 14, 2015 meeting*)
 - E. Consideration and approval of an ordinance amending Title 7 (Public Utilities) of the Artesia Municipal Code by adding Chapter 7-4 Water Conservation (*postponed from February 10, 2015 and April 14, 2015 meetings*)
 - F. Consideration and approval of an ordinance for the sale of property located at First Street and Texas
7. **Period for Hearing Visitors** (*3 minute time limit*)
8. **Comments from Public Officials and Contracted Services:**
 - A. *Paws and Claws – consideration of addendum to contract for Animal Care Services and Maintenance
9. **Committee Reports:**
 - A. Budget and Finance
 - B. Personnel
 - C. Police and Fire
 - D. Planning (*Project Management, Code Enforcement, Permits and Inspections, Recreation*)
 - E. Administrative Services (*City Hall, Purchasing, Commission on Aging, Museum, Library and Airport*)
 - F. Infrastructure (*Streets, Garage, Cemetery, Parks, Water, Wastewater, Solid Waste, Facility Maintenance*)
 - G. Government

*Denotes material included in Council Packets or previously received material

10. Personnel:

11. Public Safety:

A. Police Department:

B. Fire Department:

12. *Community Development:

- A. Case No. 15-10, Subdivision Plat (West Acres #9) 2400 and 2500 block of West Bullock Avenue; being a portion of Tract A of West Acres #8; Owner- Westacres LLC; Agent- Smith Engineering
- B. Case No. 15-17, Summary Re-plat; 401 S. Street; being 16.1 acres in NW1/4SW1/4 Section 18, T.17 S. R.26 E.; Owner- Faith Baptist Church; Smith Engineering Company
- C. Case No.15-18, Summary Re-plat; 200 and 202 N. Street, being Lot 12 of Block 10 of Chisum Addition; Owners-Israel and Leslie Catano; Agent- Harcrow Surveying LLC and Melissa Brooker of Century 21
- D. Case No.15-19, Summary Re-plat; 100 W. Texas Avenue; being Lots 1, 3, 5, 7, 9, 11, 13, 15, 17, and 19 of Block 5 of Original Town of Artesia. Owner-City of Artesia
- E. Case No. 15-20, Summary Re-plat; 714 W. James Avenue; being Lots 7 and 9 of Block 2 of Chihuahua Subdivision; Owner- Refugio Alvarado; Agent-Harcrow Surveying LLC
- F. Update on Pool Survey and Pool Committee meeting

13. Infrastructure:

14. City Attorney:

15. City Clerk:

- A. Approval of a resolution to reduce the City's operating property tax to 0.00

16. Mayor:

17. New or other business from Councilors:

18. Adjournment

CONSENT AGENDA

April 28, 2015

1. **Approval of Minutes:** * April 14, 2015
2. **Consideration of Bids:**
 - A. *Approval of award of bid to provide an indefinite quantity contract for solid waste hauling, wood chipping, container repair and graffiti removal for the Solid Waste/Transfer Station Department for item(s) #1,3,and 4 to J & S Enterprises and Item #2 to L & M Firewood
 - B. *Approval of award of bid to provide Engineering Services for the Street Loop Line for the Infrastructure Director to the top ranked and rated firm of Souder-Miller, Roswell, NM
3. **Contracts, Leases and Agreements:**
 - A. *Approval of PSC lease agreement with Probation and Parole
4. **Appointments:**
5. **Resignations:**
6. **Dates of Hearing:**
 - A. Approval to set a public hearing for May 26, 2015 for consideration of Case No. 15-16, Zone Change from PUD to R1-B District; 401 S. Street; being 3.5 acres in NW1/4NW1/4SW1/4 Section 18, T.17 S. R.26 E.; Owner- Faith Baptist Church; Agent- Smith Engineering Company
 - B. Approval to set a public hearing for May 26, 2015 for consideration of Case No. 15-21, A Variance to City Code 9-9-3 A. Requiring a minimum lot width of 50 feet and lot size of 6,000 square feet in the R1-B District; 606 W. Cleveland Avenue; being Lot 2 of Block 21, including the 30 feet east of Lot 2 of Artesia Heights Subdivision; Owners- Habitat for Humanity of Artesia; Agent-Teresa Ashley
 - C. Approval to set a public hearing for May 26, 2015 for consideration of an ordinance amending Sections 9-2-2, 9-3-1, 9-4-2, 9-4-3, 9-4-5, 9- 4-6, 9-4-7, 9-4-8, 9-4-9, 9-4-10, 9-4-11, 9-5-2, 9-6-2, 9-6-3, 9-8-1, 9-8-2, 9-8-3, 9-8-4, 9-8-5, 9-10-1, and 9-10-2. Also to include a new Chapter 9-16
7. ***Travel and Training:**
 - A. Police – Permission for one (1) employee to attend the Crimes Against Children conference in Dallas, TX
 - B. Police – Ratification of Mayor Burch's approval for one (1) employee to attend the American Heart Association Instructor course in Roswell, NM
 - C. Police – Permission for one (1) employee to attend the Annual Law Enforcement Coordinators' Symposium in Albuquerque, NM
 - D. Police – Permission for one (1) employee to attend the Suicide Prevention Train the Trainer course in Mesquite, TX
 - E. Police – Permission for one (1) employee to attend the Crisis Intervention Techniques in Albuquerque, NM
 - F. Police – Permission for one (1) employee to attend the Advanced Interviewing for Law Enforcement Investigators training in Artesia, NM
 - G. Police – Permission for one (1) employee to attend the Controlled F.O.R.C.E. Defensive Tactics Level 3 training in El Paso, TX
 - H. COA – Ratification of Mayor Burch's approval for one (1) employee to attend the NM Luck O'State Line Dance Jamboree in Las Vegas, NM
 - I. Police – Permission for two (2) employees to attend the Pepperball Instructor/Armorer certification in Artesia, NM
 - J. Police – Permission for one (1) employee to attend the Investigative Interviewing for Internal Affairs in Scottsdale, AZ
 - K. Fire – Permission for three (3) employees to attend the Certified Fitness Coordinator training in Hobbs, NM
 - L. Fire – Permission for ten (10) employees to attend the AFD Fire Academy testing in Socorro, NM
 - M. Fire – Permission for one (1) employee to attend the NFPA 1021 Fire Officer III/IV combination training in Plano, TX
 - N. Infrastructure – Ratification of Mayor Burch's approval for one (1) employee to attend the Permit Settlement conference in Santa Fe, NM

8. **Routine Requests for City Facilities:**
- 9 **Budgeted Items:**
 - A. *General ledger adjustments for the quarter
10. **Non-budgeted Items:**
11. ***Payment of Bills**